

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE BRISTOL COUNTY WATER AUTHORITY**

**Thursday, August 10, 2006**

**450 CHILD STREET, WARREN OFFICE, BOARD ROOM, WARREN, RI**

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**Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Anger at 6:00 pm, in the Warren Office, Board Room, 450 Child Street, Warren Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:**

**Bert Anger, John Jannitto, Allan Klepper, Ian Morrison, Joseph Rego, Frank Sylvia, John Veader**

**Director Absent – William Lavey**

**HOUSEKEEPING**

**Minutes of the following meetings were reviewed.**

**Upon a motion duly made and seconded, it was**

**VOTED: That the minutes of the regular meeting of July 13, 2006, be approved.**

**Motion unanimously.**

## **AUDIT FINANCE COMMITTEE**

**Old Business, Director Sylvia reported:**

**1. Other Potential Fund Raising Venues, Committee requests that procedure for sale of land be presented at September or October meetings. Executive Director DeLise stated that bid documents are being prepared and will be presented to the Board at the September meetings.**

**Director Saviano entered the meeting at 6:10 pm.**

**2. Meter Replacement Program, Committee requests Staff for a plan of action by the August meetings for the replacement of all faulty meters. A plan was discussed, item to remain on Agenda for further discussion.**

**Director Klepper stated that the meters are aging and BCWA is losing revenue.**

**Chairman Anger introduced Mr. Jack Hutson and Mr. David Cheesman of the Anawan Club, Rehoboth, MA.**

**Mr. Hutson requested a meeting with BCWA to review current indentures between the Anawan Club and the BCWA. Also, an inspection of the Anawan Dam is needed.**

**Executive Director DeLise stated that this item would be added to the Engineering Committee.**

**Chairman Anger questioned why there was only one employee installing meters if so many meters are failing. Manager of Customer and Commercial Services, Mr. Joseph Granata stated that there were only 215 meters in stock. The 400 meters that were ordered have not been delivered yet and we have to have stock on hand for replacements as well as new services.**

## **PUBLIC RELATIONS/PERSONNEL COMMITTEE**

**New Business, Director Veader reported:**

- 1. Boardroom Furnishings/Decorations/Fixtures, the flag for the Boardroom has not been received from Representative Jan Malik.**
- 2. 30 Kirby St., Barrington, Mr. and Mrs. Andreozzi present at 7/6/06 meeting reporting dirty toilet bowl.**

**Distribution Superintendent Mr. Paul Ramsay will follow up with Mr. Andreozzi and report to the Board in September.**

- 3. Staff Annual MBO's, Director Veader stated that the Salary Scale**

**must be addressed. Currently there are 4 staff employees over their salary cap.**

### **New Business**

**1. Gerry Fogerty Pension Plan Annual Report, Director Saviano stated that the Pension Plan for the State of Rhode Island had a return of 11.5% for last year. BCWA pension plan return was 7.1%.**

**Director Morrison stated that there is a risk factor in investing and the State can always raise taxes whereas BCWA cannot.**

**Chairman Anger requested that Mr. Gerry Fogerty attend the next Committee meeting to discuss this matter.**

### **ENGINEERING COMMITTEE**

**Old Business, Director Morrison reported:**

**1. WTP Project Update, executive Director DeLise stated that the Plant had gone back on-line Sunday, August 23, 2006.**

### **New Business**

**1. Recent Correspondence from the Town of Bristol, Director Sylvia stated that the Town Administrator was satisfied with the Executive Director's letter.**

**Director Rego asked if the Warren Sewer Department had cashed the**

check sent for sludge. Executive Director DeLise stated that he did not know.

## **EXECUTIVE DIRECTOR'S REPORT**

The Executive Director's Report was self-explanatory.

## **NEXT STEPS**

- 1. Public Relations/Personnel Committee Meeting, Tuesday, August 29, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Engineering Committee Meeting, Wednesday, August 30, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Audit Finance Committee Meeting, Thursday, August 31, 2006, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Monthly Meeting, Thursday, September 7, 2006, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**

There being no further business, the meeting was adjourned at 7:10 pm.

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**William J. Lavey, Jr.**

**BCWA Secretary**